

**CASWELL COUNTY**  
**Board of Commissioners**  
**Agenda**

Regular Meeting  
Historic Courthouse

May 20, 2013  
6:30 p.m.

1. Moment of Silent Prayer
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comments
5. Board of Equalization and Review Thomas Bernard  
The Board will convene as the Board of Equalization and Review
6. Approval of Resolution Concurring the Addition of Big Dipper Drive (Milton Township) Chair Lucas
7. Approval of Resolution Concurring the Addition of Shady Pond Road and Lakeside Lane (Pelham Township) Chair Lucas
8. NCACC Video on Legislative Update Kevin Howard
9. Request for Approval of Senior Center Meal Contract Kevin Howard
10. Approval of Caswell County Assistance Policy for the 2013 Cycle of Single-Family Rehabilitation Program, Procurement Policy, Disbursement Policy and SRF Soft Cost Budget Kevin Howard
11. Approval of Webpage Design Services Kevin Howard
  - A. RFP
  - B. Municipal CMS
  - C. Revize
  - D. GovOffice
  - E. PIP Printing
  - F. Vision Internet
  - G. Civic Plus
12. County Manager's Report and Updates Kevin Howard
  - A. Public Executive Leadership Academy
  - B. Rental Rate Increase for Guilford Mills Building
  - C. CDBG Funding Issue
  - D. CDBG Funding Audit
  - E. CDBG Talent Enhancement Capacity Building Funds
  - F. N.C. Rural Center Internship Program

13. Announcements and Upcoming Events

- A. Budget Workshop – Tuesday, May 21<sup>st</sup> at 3:30 p.m.
- B. Memorial Day Ceremony – Monday, May 27, 2013 at 11:00 a.m. – Historic Courthouse
- C. Bartlett Yancey High School Graduation – June 8<sup>th</sup> at 10:00 a.m.
- D. County Employee Family Picnic on June 22, 2013 with a rain date of June 29, 2013
- E. Board of Commissioners, Town of Milton and Town of Yanceyville Joint Meeting – Thursday, July 11<sup>th</sup> at 6:00 – Historic Courthouse

14. Closed Session

To discuss matters relating to economic development (NCGS 143-318.11(a)(4)) and to preserve the Attorney/Client privilege – Triumph, LLC v Alamance-Caswell LME, an Area Authority/Local Management Entity, Alamance County, and Caswell County, Alamance County v PBH d/b/a Cardinal Innovations, John P. Paisley, Jr., Jandy Andrews and National Digital Forensics, Inc., Alamance County File No.12CvS1365 (NCGS 143-318.11(a)(3)).

15. Adjournment